

FINANCE COMMITTEE MINUTES

November 13, 2018

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Cathy Scaife

Others Present: Wes Barr, Mike Cowles, Brian Davis, Sharmin Doering, Kate Downing, Tim Eggleston, Andy Goleman, Sarah Graham, Brad Hammond, Bill Lee, Brian McFadden, Brad Miller, Paul Palazzolo, Charlie Stratton, Mike Torchia, Terry Viar, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

Preckwinkle requested a motion to approve the minutes of the October 23, 2018 meeting. A motion was made by Smith and seconded by Mendenhall. Motion carried (12-0).

Dan Wright, State's Attorney, addressed the Committee requesting approval to hire a replacement Assistant State's Attorney part-time at an annual salary of \$30,000 and with benefits. This approval to hire was previously approved as a full-time position. A motion to approve the request was made by Williams and seconded by Hall. Motion carried (12-0).

Paul Palazzolo, Circuit Clerk, addressed the Committee requesting approval to hire a Criminal Assistant Manager at an annual salary of \$30,000, a Civil Assistant Manager at an annual salary of \$30,000, a Traffic Assistant Manager at an annual salary of \$30,000, two replacement Court Clerks at annual salaries of \$27,385.19 each, and a replacement Juvenile Court Clerk at an annual salary of \$27,385.19. A motion to approve all requests was made by Hall and seconded by Smith. Motion carried (12-0).

Andy Goleman, Auditor, and Mike Cowles, Deputy Auditor, addressed the Committee requesting approval of a Resolution to accept the 2019 IPRF Safety Grant award in the amount of \$63,586. The revenue from this grant is used to purchased Medical Case Management and safety equipment. A motion to approve the request and forward to the County Board was made by Stumpf and seconded by O'Neill. Motion carried (12-0).

Sharmin Doering, Community Resources, addressed the Committee requesting approval to hire Edward Horton as Ameren Diversity Intern Staffing Position at an annual salary of \$30,000 effective September 4, 2018. A motion to approve the request was made by Bunch and seconded by Hall. Motion carried (12-0).

Doering requested approval of a Resolution to approve the application of the PNC Work Ready Program Grant in the amount of \$10,000 and to authorize the County Administrator to accept the grant if it is awarded. A motion to approve the request was made by L. Fulgenzi and seconded by Ruzic. Motion carried (12-0).

Sarah Graham, LLWA, addressed the Committee requesting approval to hire a replacement Program Compliance Specialist at an annual salary of \$45,000. A motion to approve the request was made by O'Neill and seconded by L. Fulgenzi. Motion carried (12-0).

Mike Torchia, Court Services, addressed the Committee requesting approval to hire a replacement Shift Supervisor at an annual salary of \$60,389 effective January 14, 2019. A motion to approve the request was made by Bunch and seconded by Hills. Motion carried (12-0).

Bill Lee, OEM, addressed the Committee requesting approval of Resolution to approve the application of the Emergency Management Performance Grant (EMPG) Program for FFY19 with anticipated grant revenue of \$92,764.67 and to forward to the County Board on December 11, 2018 for acceptance. The funds from this grant pay up to 50% of the OEM budget. A motion to approve the request and forward to the County Board was made by Mendenhall and seconded by Williams. Motion carried (12-0).

Kate Downing, SMART, addressed the Committee requesting approval of an Intergovernmental Agreement between the Sangamon Mass Transit District and Sangamon Menard Area Regional Transit for non-routine vehicle repairs and maintenance services. A motion to approve the request and forward to the County Board was made by Ruzic and seconded by Hall. Motion carried (12-0).

Brian Davis, Highways, addressed the Committee requesting approval of the application of the FY2020 Truck Access Route Program Grant award in the amount of \$206,050 and to forward to the County Board on December 11, 2018 for acceptance. A motion to approve the request was made by Williams and seconded by Smith. Motion carried (12-0).

There were no Procurement Pre-Approvals, old business or public comment.

Preckwinkle requested a motion to approve the requisitions. A motion was made by Williams and seconded by Mendenhall. Motion carried (12-0).

A motion to adjourn was made Stumpf and seconded by Smith. Motion carried (12-0). Meeting adjourned.